



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

Annotated Agenda

Wednesday, April 9, 2014--9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 **Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes-March 12, 2014**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
4.1 Local Technical Assistance (LTA) Program update
4.2 Governor's Transit Task Force Update
4.3 Other Announcements
- 5.0 **Procurements and Contract Approvals**
5.1 Contract Approval for Chicago Jobs Council
5.2 Financial Software Upgrade
ACTION REQUESTED: Approval
- 6.0 **Committee Reports**
Written summaries of the working committees will be provided.
ACTION REQUESTED: Information
- 7.0 **CMAP & MPO Memorandum of Understanding**
The MPO Policy Committee approved the MOU with the CMAP Board at its meeting last month but asked that the Board consider allowing an alternate for the non-voting MPO member. Staff will outline the Policy Committee's concerns.
ACTION REQUESTED: Discussion

8.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we have been monitored based on our [State Legislative Framework](#) and [Agenda](#).

ACTION REQUESTED: Approval

9.0 CMAP's Regional Tax Policy Principles

A major recommendation of the Regional Tax Policy Task Force was that CMAP should play a leadership role in developing sound tax policy principles that help to implement GO TO 2040's goals for regional prosperity. CMAP believes that the discussion around the upcoming expiration of the 2011 income tax rate increase may create an opportunity for comprehensive tax policy reform, and CMAP's regional perspective could play an important role in helping to guide tax policy reforms. Staff is recommending that the Board approve three guiding principles derived from GO TO 2040 to guide CMAP's perspective on state and regional tax policy reform.

ACTION REQUESTED: Approval

10.0 Strategic Planning: Funding

In February, the Board had a strategic planning and visioning discussion about several broad areas: Funding, the Next Regional Plan, Local Technical Assistance, Board Structure and Legislative Outreach and Analysis. Staff is recommending a strategy to address the funding issues as discussed at the February meeting.

ACTION REQUESTED: Discussion and provide direction to staff

11.0 Other Business

12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

13.0 Closed Session – IOMA Section 2(c)(5)

ACTION REQUESTED: Approval

14.0 Next Meeting

The Board meets next on May 14, 2014.

15.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Roger Claar
___ Elliott Hartstein
___ Al Larson

___ Lisa Laws
___ Andrew Madigan
___ Raul Raymundo
___ Rick Reinbold
___ William Rodeghier
___ Carolyn Schofield

___ Peter Silvestri
___ Rae Rupp Srch
___ Thomas Weisner
___ André Ashmore
___ Sean O'Shea
___ Leanne Redden